



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
NOVEMBER 27, 2006
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 6. CONSENT AGENDA**
 - (6.1) Approve the minutes of November 20, 2006.
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Application #Z06-15 (filed by Jim Maes and D.S. Guise) requesting a change in zoning district classification from I-1 (Light Industrial) and C-3 (Shopping Center) to I-2 (Light Industrial) for property located at 1331-1341 Armory Road (legally described as Lots 5 & 6 in Block D of the Park West Addition).
 - (7.1a) First reading Ordinance No. 06-10362.
 - (7.2) Application #Z06-16 (filed by Richard and Cheri Beus) requesting a change in zoning district classification from R-2 (Multi-Family Residential) to PC-2 (Planned Neighborhood Shopping) for property located at 1017 S. Santa Fe Avenue (legally described as Lot 12 on Santa Fe in the Grounds of KWU).
 - (7.2a) First reading Ordinance No. 06-10363.
- 8. ADMINISTRATION**
 - (8.1) Resolution No. 06-6330 authorizing an agreement for audit services for the year ending December 31, 2006 (with Lowenthal, Singleton, Webb, and Wilson in an amount not to exceed \$35,500.)
 - (8.2) Resolution No. 06-6326 communicating the City of Salina's position regarding an air emission source construction permit for the proposed construction of coal-fired electric generating units by Sunflower Electric Power.
 - (8.3) Award contract for Soccer Complex Concession/Restroom Building, Project 03-1399 (to Ponton Construction in the amount of \$250,730).
 - (8.4) Acceptance of dedication of a utility easement in the White Acres Subdivision.
 - (8.5) Approve an amendment to the annual engineering contract with Camp Dresser & McKee Inc. (for up to \$36,500).
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT**



MEETING NOTICE

One or more City Commissioners may attend a Regional Supper sponsored by the League of Kansas Municipalities in Clay Center scheduled for Wednesday, November 29 from 5:30-7:30 p.m. No City business will be discussed.

No City Commission meeting is scheduled for Monday, December 4th due to the annual National League of Cities Conference scheduled for December 5-9, 2006.

The City-County Joint Quarterly Meeting is rescheduled for Monday, December 18th from 1:30-3:00 p.m. in the City-County Building, Room 107B.

Some City Commissioners may attend the annual Salina Area Chamber of Commerce Banquet scheduled for 6:30 p.m., Tuesday, January 9, at the Bicentennial Center Heritage Hall. No business will be discussed.

Date: November 22, 2006

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, November 27, 2006

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Special Sales Tax Request

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.